



**WATFORD  
BOROUGH  
COUNCIL**



## SW Hertfordshire Joint Strategic Plan Strategic Planning Members Group

2pm, 17<sup>th</sup> December 2019  
St Albans City & District Council

St Albans C&D:	Cllr White (Chair), Cllr Day, Tracy Harvey, Claire Wainwright (Agenda Item 3)
Dacorum BC:	Cllr Sutton, James Doe
Hertsmere BC:	Cllr Cohen, Laura Wood
Three Rivers DC:	Cllr Bedford, Claire May
Watford BC:	Cllr Sharpe
Hertfordshire CC:	Cllr Ashley, Jon Tiley
SWH Herts JSP Programme:	Chris Outtersides
Iceni Projects	Philippa Curran, Charlotte Hunter (Agenda Item 3)

### AGENDA

No	Item Description	Lead	Time
1	<b>Welcome, introductions and apologies</b>	Cllr White	14.00
2	<b>Notes from the previous meeting and actions arising</b> - <i>Refer attached notes from 5 November meeting</i>	CO	14.05
3	<b>Draft JSP Engagement Strategy Proposal</b> - <i>Refer attached draft proposal</i>	Iceni	14.15
4	<b>Governance</b> - <i>Refer attached draft Governance proposal</i>	CO	14.45
5	<b>JSP Budget</b> - <i>See attached Budget</i>	CO	15.00
6	<b>JSP Risk Register</b> - <i>See attached Risk Register</i>	CO	15.15
7	<b>AOB</b> - HGB Update - Future Meetings / Agenda Items	ALL	15.30